



## TOWN OF NORTH ANDOVER

### FINANCE COMMITTEE

#### Meeting Minutes

Meeting Date: April 26, 2011

**Meeting Location:** Town Hall, 1st Floor  
Conference Room

**Meeting called to order: 6:48 PM**

Mark Rodgers-MR, Chairman	X	Thom Dugan-TD	X
Ramsey Bahrawy -RB, Vice Chairman	X	Robert Norbedo-RN	X
Ben Osgood-BO	X	Matthew Remis-MRem	
Alan LeBovidge-AL	X	Herb Cunha-HC, Minutes	
Peter Besen-PB	X	Pat Sifferlen, PS, Admin	X
Bonnie Wilkinson-BW			

#### Non FinCom Members in Attendance

OTHERS: S. Gleed (SG) Mark Rees (MRees) L Burzlaff (LB) John Simons (JS)  
Robert Ercolini (RE)

**Note: All FINCOM votes are subject to change upon receipt of new information.**

**Note: Documents used in this meeting are listed in Document Table, herein.**

#### II. Previous Minutes Approved

DATE: April 14, 2011 Minutes approved as written  
April 19, 2011 Minutes approved as written

#### III. New Business

#### AGENDA ITEM: A CPA Proposals

Discussion: John Simon spoke on the CPA Warrant Article List. There are three areas that CPA money can go to Open Space, Affordable Housing and Recreation 10% for each area. CPA cannot fund operation or expenses.  
PB asked if Atkinson School could be considered historical  
JS Not Atkinson but Bradstreet school they need to be over 90 years old.  
BO would like to be removed on any vote pertaining to Historical Society and preservation Articles

## AGENDA ITEM B: CPA Warrant Article 30

Discussion: Article 30 has been removed from Warrant

## AGENDA ITEM: C. Warrant Article votes

Discussion: **Article 8 Vote Taken: Motion by RB to have FINCOM Vote favorable action for Warrant Article 8, Seconded by TD.  
Vote: Y, unanimous, passed.**

**Article 7 Vote Taken: Motion by AL to have FINCOM Vote favorable action for Warrant Article 7, Seconded by BO.  
Vote: Y, unanimous, passed.**

**Article 6 Vote Taken: Motion by TD to have FINCOM Vote favorable action for Warrant Article 6 Seconded by RN.  
Vote: Y3, N 3 A1 motion failed. No Recommendation**

AL was looking to make a motion to have the stipend reduced to 3K per year.

MRees. Stated that this is playing politics and could create ill will for such a small amount.

SG stated that the townspeople voted years ago for this stipend even though the town was already in financial trouble.

**Article 10 Vote Taken: Motion by RB to have FINCOM Vote favorable action for Warrant Article 10, Seconded by AL.  
Vote: Y, unanimous, passed.**

**Article 11 Vote Taken: Motion by TD to have FINCOM Vote favorable action for Warrant Article 11, Seconded by RB.  
Vote: Y, unanimous, passed.**

## AGENDA ITEM: **D Budget Discussion**

Discussion: MRees handed out updated compromised budget.  
Discussion amongst FINCom members as to why the BCG and school Committee accepted this proposed budget. Without discussion from fincom.  
LB School Committee was under impression that BOS and Fincom had already accepted this budget.  
MR. Members of school committee at BCG meeting were supportive of this budget.  
PB Feels BCG burnt fincom and that fincom did not have any input to this budget.  
**Article 18**  
**Vote Taken: Motion made by AL to have FINCOM vote favorable action on BCG compromised budget Seconded by RB**  
**Vote: Y 4 N 3 passed.**

## AGENDA ITEM E Warrant Article 17 (Robert Ercolini)

Discussion: RE presented Fincom information on Article 17

### **V. Adjournment-**

Motion: AL	Yes Unanimous
Seconded: RN	Time: 9:45PM

### **IV. Next Meetings**

April 28, 2011 Town Hall, 1<sup>st</sup> Floor Conference Room

DOCUMENTS SUBMITTED					
ITEM #	TYPE	FROM	TO	SUBJECT	COMMENTS
1	Community Preservation Warrant Article list	John Simons	Fincom		
2	Warrant article voting list		Fincom		
3	BOS General Fund budget	Mark Rees	Fincom		
4					

ACTION ITEMS			C= COMPLETE	
ITEM #	ACTION ITEM	INDIVID.	COMPL. DATE	STATUS
1-28	Completed items are shown in FINCOM Mtg Minutes of 4 Mar 2010 thru 28 Oct 2010 and 27 Jan 2011 for review.			C
30	Obtain copy of Osgood Landing sewer Budget from Lenny Degman, Asst to Mayor of Lawrence.	RB	17 Mar	c
32	Provide CD for New FINCOM member handbook.	MR	16 Nov	
33	Put on the Agenda, Minority Report and the formation of a FINCOM Article Sub-Committee.	MR	16 Nov	
34	Input to Mark Rees 2 scenarios, First- 5% in 2013 and Second-Otherwise scenario in 3 years.	MR/PB	3 Feb	c